



LAND CONSERVANCY TRUST

REGULAR MEETING NOTICE & AGENDA

Thursday, January 23, 2014 at 5:30 PM
Town Hall – Large Board Room
25 Fifth Avenue, Narragansett, RI 02882

CONVENE:

ROLL CALL:

CONSENT AGENDA

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

- 1C Minutes:** Possible action to approve the minutes of the Regular Meeting held on December 12, 2013.
- 2C Kinney Bungalow Report:**
- Possible action to receive and place on file the Kinney Bungalow Monthly Report.

LAND CONSERVANCY TRUST

Chair

Dr. Robert T. O'Neill

Secretary

Shirley A. Eastham

Jill A. Lawler

Pati Sylvia

Terence Fleming

William A. Bivona

Matthew M. Mannix

Douglas E. McLaughlin

E. V. Famiglietti

Liaison Department

Director

Michael DeLuca

Liaison Staff

Jill Sabo

Kinney Bungalow Event Coordinator

Lisa Roy

REGULAR AGENDA

- 3R Kinney Bungalow/Sunset Farm Finances:** Discussion on the financial status of Kinney Bungalow and Sunset Farm and the Gas Efficiency Program.
- 4R Presentation on Middlebridge:** Update by Steve Wright.
- 5R 2013 Annual Report:** Discussion of the Annual Report preparation for submission to the Town Clerk for Calendar Year 2013.

REPORTS FROM SUBCOMMITTEES:

- Middlebridge Subcommittee
- Sunset Farm Subcommittee

ELECTION OF OFFICERS: Chairman, Vice Chairman, Secretary

ADJOURNMENT: